

Discovery Index
Tattie Bogies
Sam Davis and Shawn Rice

Begin	End	Description
1	30	FD-302 with attachments, dated 5/8/09 documenting receipt of drive by property appraisal for 2430 Lappin Lane, Council, ID

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_DAVIS_ADMIN

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_DAVIS_BANK REC

Begin	End	Description
1	3	Wells Fargo Trial Subpoena BMFT and SMI
4	5	Wells Fargo Declaration re Trial Subpoena
6	8	BMFT 01/08/2009 redacted
9	11	BMFT 02/06/2009
12	16	BMFT 03/06/2009
17	18	BMFT 04/07/2009 Redacted
19	34	SMI 01/31/2009 Redacted
35	48	SMI 02/28/2009
49	54	SMI 03/31/2009 Redacted
55	68	SMI Misc Deposited Items
69	69	Misc Letter to customer
70	84	SMI Misc Checks
85	85	SMI wire to Wiedenkiller \$7,500 02/26/2009
86	99	SMI deposits
100	100	BMFT Charles & Victoria Tingler deposit \$30,000 02/26/2009
101	101	SMI transfer to another acct \$8,000 03/06/2008
102	103	SMI Hobsons 09/05/2008 \$25,000
104	104	BMFT seizure withdrawal \$129,647.17 03/06/2009
105	105	BMFT from Simonsons \$60,000 01/29/2009
106	106	BMFT from Simonsons \$80,000 01/30/2009
107	107	BMFT to Steve Simonson \$15,000 02/19/2009
108	108	BMFT from FCTL P \$19,773.72 02/20/2009

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Discovery Section: TB_DAVIS_CAPONE

Begin	End	Description
1	28	CC Statements from Capitol One

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Sam Davis and Shawn Rice

Discovery Section: TB_RICE_1B

Begin	End	Description
1	2	Simpe Articles of Incorp.
3	18	Limited Partnership Agreement Sovereign Legal Net
19	36	Affidavit of Shawn Rice Corp. Sole
37	54	Affidavit of Shawn Rice Corp. Sole
55	63	Shawn Rice Renunciation of U.S. Citizenship
64	67	Dist. AZ: Article III Rice v. Ashcroft Proposed Remedy
68	69	Handwritten notes re: Troy Larkin Tax
70	70	FedEx Return to Shawn Rice Simpe Corp Sole
71	72	1st Presiding Patriarch Articles of Incorporation
73	74	Return mail service from Clerk of Superior Court AZ.
75	109	Shawn and Wendy Rice Dissolution of Marriage AZ.
110	111	Flow Chart from Off Shore
112	205	UCC Financing Statement
206	226	Bill of Peace: Rice & Assoc.FFD&R Training Binder
227	300	Rice & Assoc. Legal Advocates/Simpe/Training Binder
300	340	Training Binder Corp. class instructions
341	410	Tax Law
411	502	Dying w/o a Will / All caps Legal Person
503	547	Legal Filings
548	762	Federal Reserve Legal Arguments
763	764	House of Rice ID card
765	779	Passport photos, AZ. DL's, Identification cards
782	801	Address Book
802	814	Virtual Money / Personal Card Services
815	817	Credit card receipt / Financial Ledger
818	835	Sovereign Chartered Int. Bank account documents
836	838	Correspondence to Nillen Esq. re 150K finance agree
839	856	Correspondence between Alchemy Ent. Howard Foote

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Begin	End	Description
857	860	Wyoming Sec. of St. receipt for Trade Name
861	863	Notary cert. of svrice
864	1151	Howard Foote Admin Leave documents
1152	1152	Robert/Janice Goris IRS Lien document
1153	1154	Gale/Judy Webb IRS release of Federal Tax Lien
1155	1157	Stewards of The Trustee seminar documents
1158	1158	Goris non paymt IRS document
1159	1162	Claims against U.S. documents
1163	1165	Howard Foote U.S. Treasury receipt
1166	1167	Shelbyville, KY. Hotel receipt
1168	1170	Webmail project documents
1171	1172	Sovereigns w/o Subjects School documents
1173	1283	Tax Issue documents
1284	1374	Chase Bank Account Records
1375	1380	Mapquest directions from AZ-San Antonio-Lafayette
1381	1383	Foreign Earned Income Tax Forms
1384	1530	Course Lessons re: U.S. Courts
1531	1592	Course Lessons re: Common Law Court
1593	1594	Correspondance from College of Common Law
1595	1610	2002 Tax Documents
1611	1765	College of Common Law Tax Freedom Lessons
1766	1834	Various documents re: incorporation of business
1835	1849	Supreme Court rulings re: corporation soles
1850	1861	Various documents re: incorporation of business
1862	1875	Correspondence to IRS
1876	1881	Article re: Indian tribe
1882	1888	Letter from Howard Foote to Jack Phelps
1889	1894	Miscellaneous paperwork and receipts

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Begin	End	Description
1895	1902	Engagement fee agreement
1903	1931	Handwritten notes re: Howard Foote
1932	1948	Miscellaneous paperwork
1949	1959	Emails and receipts
1960	1976	Handwritten notes
1977	1992	Paperwork re: Eden Barnes Industries
1993	1998	Notes from Frank Siempfer Meeting
1999	2006	EI Services Agreement
2007	2011	notes re: nick@legalsolutions.com
2012	2033	MOU re: payment schedule (EEIC)
2034	2037	Technology Agreement. (Siempfer, Bilbruck, Foote)
2038	2060	Worldwide Licensing Agreement
2061	2063	Email correspondence (Siempfer/Foote)
2064	2084	handwritten notes re: Foote, Winfield, Reid
2085	2090	Documents re: Pohakulua Training Area
2091	2281	Technology Agreement. Documents)
2282	2289	Arcadian Mgmt. Incorp. Docs.
2290	2293	Foote email re: 150K NASA check
2293	2303	California Technology Option Agreement
2304	2315	NV. Dept. Taxation docs sent to EI
2316	2333	HMDM Incorp. Records
2334	2367	Non-Profit Science&Flight Institute documents
2368	2371	Univ. Power Vehc. Corp. documents
2372	2375	Delta Sky Miles Acct. info.
2376	2379	Amex documents
2380	2445	NV. Corp. purchase order for FEIC
2446	2566	Goldfinger Bullion Reserve\Freeland documents
2567	2581	Bills of Exchange documents

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Begin	End	Description
2582	2585	Chino Ship & Copy LLC documents
2586	2613	1st Patriarch Foreign non-profit Corp. documents
2614	2621	Dist. Of MN. Habeas Corpus documents
2622	2628	College of Common Law Correspondance
2629	2633	Jail letter from Ron Crunkshank (sovereign no atty.)
2634	2637	Jail letter from Ed Wheeler
2638	2684	USPS certified delivery documents
2685	2716	IRS Terry Payne past due taxes documents
2717	2730	Kathleen Ackland overdue taxes
2731	2767	louise Schniedman SC Sovereign Soil docs
2768	2820	Angela Howard "
2821	2862	U.S. v. Hargis dba ALH documents
2863	2866	Ron Crunkshank jail letter to Rice
2867	2873	Private Offset Bond (Rice) San Diego
2874	2878	TSB Offshore banking documents
2879	2900	ID's, passport, rabbi cert, Articles of Incorp (Rice)
2901	2933	Order of Gershom Indenture Agreement
2934	2984	Pembina Nation Treaty Docs and Rice ID's
2984	3021	Dist of ID. Diversified Metals v IRS legal docs
3022	3045	War Powers Today in America
3046	3050	Earth Link rewards docs
3051	3234	Response to Justice Dept. Release Letter
3235	3261	Response to Temp. Restraining Order
3262	3304	List of Taxable Activities
3305	3399	Aldrich-Wilson Federal reserve Act
3400	3401	handwritten notes re: telephone contacts
3402	3597	Simpe Notice of Claim to Media Concepts (agreemnts
3598	3600	Handwritten bill ledger

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Begin	End	Description
3601	3638	Ronald Cruickshank Power Of Atty.
3639	3659	Ronald Cruickshank/Coronado Part. LLC statements
3660	3661	Credit Card Checklist, #463588000110758, Rice
3662	3669	USPS Receipts
3670	3673	IRS letter, EIN 20-4950876
3674	3683	IRS letter, Cruickshank Family Limited
3684	3685	EFTPS Enrollment
3686	3688	IRS letter EIN 20-4858892 5/1/2006
3689	3690	Rice to DOTreasury, EIN application
3691	3705	EIN assignment 20-4858869
3706	3707	mbna America, #5490996496833967, Ron Cruickshank
3708	3709	BOA passcode C214171B, Cruickshank Partnership
3710	3712	EFTPS PIN 7582
3713	3715	Cruickshank CPA is Garry Tedder
3716	3731	Cruickshank Partnership Agreement
3732	3742	Evergreen Global Consulting opening
3743	3744	Nevada Certificate of Limited Partnership
3745	3751	Nevada Filing for Shekel Management Corporation
3752	3755	Articles of Incorporation
3756	3762	Corporate Charter
3763	3765	Certificate of Good Standing
3766	3767	EIN assignment 20-4590876
3768	3770	Members Resolution for Bank account, Rice
3771	3780	Chase Bank Certificate of Title
3781	3787	Evergreen Global Consulting member list
3788	3824	Independent Contractor Agreement
3825	3830	Trust Certificate of Matrix Consulting
3831	3833	BOA account activity, Cruickshank Partnership

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3834	3849	Society of the Israelite Mosaic Paternal Ethic
3850	3861	Articles of Incorporation
3862	3870	Rice and Associates Retainer agreement
3871	3906	Secured Promissary Notes, Rice
3907	3937	UCC Amendment Acknowledgement, California
3938	3947	7/31/2001 US v. Ronald Cruickshank
3948	3960	Administrative Remedy
3961	3964	Default Confessions, Stipulations
3965	3979	Confession of Judgment
3980	3980	Notary Certificate
3981	3996	Notary Acceptor
3997	4010	Notary Receipts
4011	4025	Notary Certificate of Service
4026	4031	Notary Receipts
4032	4078	5/18/2000 Washington State verification
4079	4087	Notary Certificate of Service
4088	4097	Offers to Expand Funds
4098	4107	Default Confessions, Stipulations
4108	4116	Affidavit of Facts, Cruickshank
4117	4139	Evidence of Service 2007
4140	4174	Demand for Payment
4175	4180	Three day offer of immunity
4181	4183	Default Confessions, Stipulations 11/19/2007
4184	4185	Confession of Judgment
4186	4192	Affidavit of Facts, Cruickshank
4193	4204	US v. Ronald Cruickshank
4205	4206	Offers to Expand Funds 7/31/2001
4207	4218	US v. Ronald Cruickshank 8/1/2007

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Begin	End	Description
4219	4227	SIMPE Shares
4228	4233	SSN card, Drivers license, IDs Rice
4234	4251	12/17/2007 State of Washington receipts
4252	4279	SIMPE certificate of incorporation
4280	4288	9/13/2002 SIMPE Copyright Notice
4289	4322	9/17/2007 Tennessee SIMPE rejection
4323	4329	Regions Bank 2/26/2008, #81954859
4330	4334	Angela Howard Tennessee DL
4335	4363	Angela Howard Constructive Trust
4364	4369	Title 42 Public Health and Welfare
4370	4374	1957 Internal Revenue Bulletin
4375	4387	Angela Howard Tax Forms
4388	4398	Angela Howard Power of Attorney
4399	4473	Cruikshank Claim of Lien
4474	4508	Louis Schneidman UCC Financing Statement
4509	4511	Treasury Direct account
4512	4513	Rice ID cards
4514	4516	Chase, #712928795
4517	4547	State Birth Certificates Angela Howard, Barry Frieder and all
4548	4599	2002 1040 tax forms, Patrick Flanagan
4600	4607	1/30/2008 Notary Certificate of Service
4608	4635	Notary Demand for Payment
4636	4661	Notary Certificate of Service
4662	4694	Notary Acceptor
4695	4705	Evidence of Service 2007
4706	4714	Notary Certificate of Service
4715	4749	Evidence of Service
4750	4755	Postal Receipts, Cruikshank, 2/2008

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4756	4769	Postal Receipts, Fry, 2/2008
4770	4787	Postal Receipts, Cruickshank, 2/2008
4788	4795	Postal Receipts, Fry, 2/2008
4796	4797	Private Offset Bond
4798	4821	Postal Receipts, Cruickshank, 2/2008
4822	4836	Postal Receipts, Fry, 2008
4837	4840	Certificate of Service
4841	5026	Postal Receipts, Fry, 2007
5027	5058	Power of Attorney, Cruickshank
5059	5060	Cruickshank Notification 2007
5061	5146	Postal Receipts, Fry, 2007
5147	5150	2006 California Political Intentions
5151	5161	Chrysler 300 Acquisition, Rice, 12/2008
5162	5169	Affidavit of Birth, Roy Albert Lewis
5170	5177	Affidavit of Tax Account Number, Roy Albert Lewis
5178	5186	2005 Form 1040-V
5187	5190	2007 Form 1096, Jack Kyle
5191	5198	2005, 2006 Misc. Tax Forms, Kyle
5199	5209	Postal Receipts, Rice to Mosier
5210	5226	US v. Hargis 8/2004
5227	5254	State of Arizona Lien, John Marsing
5255	5269	Articles of Incorporation AEALJ
5270	5291	Exhibit F
5292	5293	Exhibit G, Marsing
5294	5297	Postal Receipts, Richard James Lewis
5298	5312	Postal Receipts, Certificate of Service, Fry
5313	5318	Postal Receipts, Richard James Lewis
5319	5321	Postal Receipts, Certificate of Service, Fry

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5322	5332	Payment under Notary Seal, Fry, 2/2008
5333	5367	Postal Receipts, John Neaton
5368	5386	Certified Deposit Order, Neaton
5387	5416	CA Claim of Lien, Terrance Lee Payne, 8/2007
5417	5420	Birth Certificate
5421	5441	CA Claim of Lien, Terrance Lee Payne, 8/2007
5442	5469	Notice of Surety and Bond
5470	5489	Postal Receipts, Richard James Lewis
5490	5520	Private Offset Bond, Ron Cruickshank 10/2007
5521	5550	US v. Cruickshank, 7/2003, 5 count Indictment
5551	5552	Schedule A, Default Under Public Policy
5553	5553	Schedule B
5554	5581	Bond Order, 2007, Cruickshank
5582	5584	Certificate of Service
5585	5608	Postal Receipts, Certificate of Service, Fry
5609	5610	2007 Form 1040-V, John Marsing
5611	5615	Postal Receipts, 5/2003
5616	5619	US v. ALH, Taxpayer Information
5620	5621	Notice of Federal Tax Lien, Marsing, 4/2002
5622	5623	Marsing Settlement Offer, 1/2003
5624	5625	Wells Fargo Overdraft Notice, Marsing, 2/2003
5626	5642	Tax Forms 4506, 8822, Marsing
5643	5648	Investigatory Interview Procedures
5649	5670	Arizona Affidavit, Marsing, 1/1995
5671	5673	IRS Form 4506
5674	5694	Letters to/from SSA, Marsing, 2/1995
5695	5703	Request for Tax Return, Marsing, 1994
5704	5715	Letter to AZ Department of Revenue

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5716	5718	Notice of Levy on Property Rights, Marsing, 10/2002
5719	5730	Grammar notes
5731	5746	Notice of Conditional Acceptance, Marsing
5747	5751	IRS Form 4506, Marsing
5752	5849	\$12 million payment letter, Cruickshank, 11/2007
5850	5910	Postal Receipts, Fry, 11/2007
5911	5948	Demand for Payment, Fry/Cruickshank, North Carolina, 2007
5949	6017	Letter to Judge Flanagan, 2007 reference US v. Cruickshank
6018	6085	Letter to Timothy Riley, IRS, reference US v. Cruickshank
6086	6161	Letter to Dennis Duffy, AUSA, reference US v. Cruickshank, 11/2007
6162	6230	Letter to Slade Trabucco, reference US v. Cruickshank, 11/2007
6231	6240	Notice of Apostille, Holly Cruickshank, 12/2007
6241	6242	Notarial Fault, Holly Cruickshank, 12/2007
6243	6279	Postal Receipts and Certified Deposit Order, John Neaton
6280	6337	Certified Deposit Orders, Neaton
6338	6349	Power of Attorney, Holly Cruickshank, 4/2006
6350	6351	UCC Financing Statement
6352	6359	Notice of Surety and Bond, CA
6360	6362	Public Defender letter to Rice, 4/2008
6363	6377	Letter to Rice, 4/2008 and Postage Receipts-Neaton
6378	6381	Vehicle Bill of Sale, Title Transfer, Rice
6382	6387	Postage Receipts, Neaton, 10/2007
6388	6404	Certified Deposit Order, Cruickshank, California
6405	6407	Postage Receipts, UCC Licensing
6408	6409	Postage Receipts, US Treasury
6410	6413	IRS letter to Cruickshank, money owed, 6/2007
6414	6415	Bond Order, Cruickshank
6416	6418	Bond Order and compliance letter to IRS, Cruickshank

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6427	6433	Cruickshank Promissory Note to Treasury
6434	6447	Private Discharge and Indemnity Bond, Cruickshank, Rice
6448	6458	US v. Cruickshank, Indictment, 7/2003
6459	6484	Kinko's receipts, SIMPE, Cruickshank
6485	6489	Letter addressed to Rice from Cruickshank, Ontario Canada paperwork
6490	6491	Bond Order, Rice
6492	6495	Promissory Note, Holly Cruickshank
6496	6499	UCC Financing Statement, Cruickshank
6500	6502	Claim of Lien, Holly Cruickshank
6503	6524	Power of Attorney, Holly Cruickshank
6525	6528	Deposit of Birth Certificate with US Treasury
6529	6530	CA Tax Board, Cruickshank balance 2007
6531	6537	Cruickshank competency letter, Rice
6538	6540	Rice letter regarding Cruickshank liabilities
6541	6543	Claim of Lien, Ron Cruickshank
6544	6567	US v. Cruickshank, Eastern District of North Carolina
6568	6590	US v. Cruickshank Indictment, Northern District of CA, 2007
6591	6595	IRS statement 2007, Cruickshank taxes owed
6596	6597	Label addressed to Dennis Duffy, AUSA
6598	6638	US v. Cruickshank, Eastern District of North Carolina
6639	6645	Exhibit 1, Rice
6646	6652	Exhibit 2, Rice, Brent James
6653	6658	Exhibit 3, Rice, service on Michael James
6659	6664	Exhibit 4, Rice, service on Tanner James
6665	6670	Exhibit 5, Rice, Evidence of Service
6671	6674	Exhibit 6, Rice, service on Louise Brown
6675	6681	Exhibit 7, Rice, service on Rhonda Smith

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Begin	End	Description
6682	6687	Exhibit 8, Rice, service on Leighanne Bartell
6688	6693	Exhibit 9, Rice, service on Sandy Pritchett
6694	6699	Exhibit 10, Rice, service on M. Haratone
6700	6701	Label addressed to Judge Louise Flanagan
6702	6742	US v. Cruickshank, Eastern District of North Carolina
6743	6744	State of Colorado Warrant for Destraint
6745	6752	Kavanah, 2006, 1099-MISC
6753	6762	Notice of Apostille, Frieder, 2007
6763	6764	Certificate of Non Response, Notarial Fault, Frieder, 2007
6765	6767	Letter addressed to US Treasury Secretary, Neaton
6768	6771	Postal Receipts, Neaton
6772	6784	Certified Deposit Order - Frieder, Birth Certificate
6785	6787	Postal label addressed to US Treasury Secretary
6788	6791	Postal Receipts, Neaton
6792	6793	Private Discharging and Indemnity Bond, Frieder, 2007
6794	6800	Postal Receipts, Neaton
6801	6802	Private Discharging and Indemnity Bond, Frieder, 2007
6803	6817	Postal Receipts, Neaton
6818	6827	Private Discharging and Indemnity Bond, Frieder, 2007
6828	6833	Postal Receipts, Neaton
6834	6867	Private Discharging and Indemnity Bond, Frieder, 2007
6868	6870	Information on how to contact to Colorado Secretary of State's office
6871	6873	UCC Information Request, Kavanah Corporation
6874	6878	UCC Financing Statement, Frieder
6879	6887	Power of Attorney, Peter Gold
6888	6891	Form 1040-V Payment Voucher, 2006, Gold
6892	6912	Peter Gold Taxpayer Worksheets regarding Deficiency Notice, 2002-2003 Tax Years
6913	6918	UCC Financing Statement, Gold

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6919	6923	Form 1040-V Payment Voucher, 2006, Gold
6924	6928	Postage Receipts, SIMPE
6929	6939	Power of Attorney, Peter Gold
6940	6941	Birth Certificate, Peter Gold, New York
6942	6959	Private Discharging and Indemnity Bond, Gold, 2007
6950	6956	Promissory Note 2007, Peter Gold, Birth Certificate
6957	6959	Claim of Lien for Peter Alexander Gold
6960	6961	UCC Finance Statement for Peter Alexander Gold
6962	6962	Letter to International Transitions Services LLC
6963	6963	Affidavit of Peter Alexander Gold
6964	7134	1099 OID and Bond Documents for Robert D. Goris
7135	7135	UCC Connect Login with password hand-written
7136	7139	Retainer Agreement from Rice & Associates
7140	7143	Copy of Birth Certificate for Robert Dale Goris
7144	7161	Correspondence and Court Filings on Robert Goris
7162	7168	UPS Shipping receipt from Rice to Thomas Goris
7169	7169	Letter to Barton Buhtz from Rice reference R. Goris
7170	7179	Documents from Robert Goris to Rice & Associates
7180	7192	1040 Tax Documents for 2002-2007 for R. Goris
7193	7193	Deposit Ticket for SIMPE LTA for \$137,083.33 from 2007
7194	7204	Search Warrant Documents Related to Robert Goris
7205	7215	Tax Documents from Robert Goris to Rice & Associates
7216	7223	Investigative Report from Barton Buhtz to All Constitutional Republic Americans
7224	7230	E-Mail article regarding Barton Buhtz
7231	7245	Affidavit from Frank M. Hogle to Treasury w/hand-written corrections
7246	7250	Documents regarding Robert Goris' 2004 Taxes
7251	7253	Documents regarding Robert Goris' 2003 Taxes
7254	7256	Documents regarding Robert Goris' 2002 Taxes

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Begin	End	Description
7257	7260	Additional documents regarding Robert Goris' 2002 Taxes
7261	7278	Robert Dale Goris vs United States of America in Minnesota
7279	7296	United States of America vs Robert Dale Goris in Minnesota
7297	7303	Hand-written regarding Robert Goris Retainer w/copy of Check
7304	7316	Copy of E-mail re: Rice travel to Minnesota for Goris
7317	7319	Priceline.com hotel receipt & map for 1 room in name of Robert Goris
7320	7340	Documents relating to Family Unity Holdings LLC and Tom Goris
7341	7342	Confidentiality Agreement between Rice as Order of Gershom and Robert Goris
7343	7344	Confidentiality Agreement between Rice as Order of Gershom and Tom Goris
7345	7347	Folder with "Art in Motion" written on outside & copies of Registered Mail Receipts
7348	7450	Documents & 1040 form filings for Angela Diane Howard
7451	7528	Documents & 1040 form Filings for Jack Britton Kyle
7529	7531	Retainer Agreement from Rice & Associates & Jack Kyle
7532	7533	Confidentiality Agreement from Rice & Associates & Jack Kyle
7534	7540	Uniform Commercial Code & 2007 1040 Form filings for Jack Kyle
7541	7559	1040 Form Filings for 2008 for Jack Kyle
7560	7563	Correspondence from IRS to Jack Kyle
7564	7568	Correspondence to Jack Kyle from Country Wide Mortgage
7569	7577	Request for Collection Hearing and Little Shell Pembina Nation Documents for Jack Kyle
7578	7582	Notice of Tax Lien on Jack Kyle
7583	7608	IRS Documents related to Jack Kyle
7609	7616	Correspondence from Bank of America related to Jack Kyle
7617	7626	Correspondence from First Priority Bank on Jack Kyle
7627	7638	Correspondence from Wells Fargo Bank on Jack Kyle
7639	7644	Summons from IRS to Bank of America on Jack Kyle
7645	7650	Summons from IRS to Countrywide Home Loans on Jack Kyle
7651	7656	Summons from IRS to Wells Fargo Bank on Jack Kyle
7657	7662	Summons from IRS to JP Morgan Chase Bank on Jack Kyle

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_1B

Begin	End	Description
7663	7668	Summons from IRS to Priority Bank on Jack Kyle
7669	7674	Summons from IRS to Access Credit Union on Jack Kyle
7675	7677	Correspondence from IRS to Jack Kyle
7678	7688	Correspondence from IRS to Jack Kyle
7689	7700	Correspondence from Jack Kyle to IRS
7701	7703	Correspondence from IRS to Jack Kyle
7704	7705	Correspondence from TIGTA to Jack Kyle
7706	7716	Uniform Commercial Code Filings for Shawn Rice
7717	7730	Bidder Registration Form/Bonded Promissory Note Shawn Rice
7731	7736	Auction Documents Signed by Shawn Rice
7737	7755	Memorandum of Law on Bills of Exchange signed by Shawn Rice
7756	7762	UCC Finance Statement for Shawn Rice
7763	7765	Sample format for IRS Deed
7766	7772	UCC Finance Statement for Shawn Rice
7773	7899	Correspondence from IRS to Jack Kyle
7900	7900	Symbol Lookup on Fidelity
7901	7901	Paralegal Research Advocates Invoice in name of Shawn Rice
7902	7924	Instructions for mailing and Bonds for Shawn Rice
7925	7929	Asseveration of Foreign Status for Shawn Rice
7930	7936	Contract and Declaration of Citizenship for Shawn Rice
7937	7941	Rescission of Social Security for Shawn Rice
7942	7954	Actual & Constructive Notice by Affidavit for Shawn Rice
7955	7958	Actual & Constructive Notice by Affidavit for Shawn Rice
7959	7962	Affidavit of Citizenship for Shawn Rice
7963	7966	Asseveration Document for Shawn Talbot Rice
7967	8004	Articles of Incorporation for SIMPE
8005	8035	Application for Registration of Trade Name for SIMPE
8036	8047	Proof of Service and Certified Mailing for Shawn Rice Bonds

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_1B

Begin	End	Description
8048	8051	UCC Financing Statement for Gale Webb
8052	8053	Request for Collection Hearing for Jack Kyle
8054	8119	Certified Mailings of Gale Webb's Bonds to IRS
8120	8138	Correspondence from IRS to John Stuart
8139	8160	Bonded Promissory Notes from Rice from 2007
8161	8168	Correspondence from Jet Propulsion Lab to Earth Energy
8169	8172	Correspondence from Jet Propulsion Lab to Earth Energy
8173	8223	Agreement between Jet Propulsion and Earth Energy
8224	8262	Correspondence from IRS to Shawn Rice stamped Accepted for Value
8263	8297	Correspondence from IRS to Kristin Rice
8298	8304	Private Offset Bonds by Shawn Rice
8305	8309	UCC Connect Subscribe page
8310	8312	UCC Filing Acknowledgement from CA for Shawn Rice
8313	8315	UCC Filing Acknowledgement from CA for Shawn Rice
8316	8316	USPS Track and Confirm Search Result
8317	8319	UCC Filing Acknowledgement from CA for Shawn Rice
8320	8323	UCC Amendment Acknowledgement for Shawn Rice
8324	8327	UCC Amendment Acknowledgement for Shawn Rice
8328	8331	UCC Filing Acknowledgement from CA for Shawn Rice
8332	8336	UCC Filing Acknowledgement from CA for Shawn Rice
8337	8343	Duplicate of 8332-8336
8344	8402	Acceptance of IRS Lien Docs. From Rice to IRS
8403	8443	Bonded Promissory Notes from Rice from 2007
8444	8525	Bonded Promissory Notes from Rice from 2007
8526	8527	Hand written notes on back of envelope
8528	8563	UCC filings for Holly Cruickshank
8564	8610	UCC Filings for Ronald Cruickshank
8611	8747	UCC filings/IRS Documents for Louis Schneidman

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Discovery Index

Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_1B

Begin	End	Description
8748	8785	UCC filings/IRS Documents for Charlotte Ann Fry
8786	8829	UCC filings/IRS Documents for Ronald Cruickshank
8830	8933	Documents filed in Arizona reference shawn Talbot rice
8934	9193	UCC filings/IRS Documents for Gayle Lawrence Webb
9194	9204	Letter dated 2/17/2009 Shawn Rice to AZ Supreme Court
9205	9279	Copy of 2008 Day Planner Calendar w/receipts
9280	9283	Check for \$250,000.00 payable to Depository Trust Co
9284	9288	Costco photo receipt envelope w/passport photos of Rice
9290	9290	Birth Certificate of Shawn Talbot Rice
9291	9294	Affidavit of Individual Surety for Richard Lee Mellor
9295	9300	Release of Lien & Release of Property For Kristin Rice
9301	9303	Release of Property for Shawn Rice to Depository Trust Co
9304	9318	Instructions for Affidavit of Individual Surety
9319	9334	Article "The Rapture Question"
9335	9335	Copy of ck 0180 and 0179 for \$3,000,000.00 each
9336	9336	Hand-written instructions for Depository Trust Company
9337	9340	Check for \$250,000.00 payable to Depository Trust Co 2/24/2009
9341	9343	Release of Lien documents for Shawn Talbot Rice
9344	9349	House of Rice Passport for Shawn Talbot Rice
9350	9379	Correspondence with U.S. Treasury regarding Clayton Utterback
9380	9383	Tax Documents for Louis Schneidman
9384	9390	Note paper with hand-written name & phone numbers
9391	9426	Little Shell Pembina Nation Documents & school transcripts
9427	9440	Petition for Thomas Bradford Schauls & UCC filing
9441	9442	United States Passport for Shawn Talbot Rice
9443	9444	USPS Certified mail receipt addressed to Dept of Treasury
9445	9448	World Services Authority Passport for Shawn Rice
9449	9459	Hand-written notes and directions

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Taitie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_1B

<i>Begin</i>	<i>End</i>	<i>Description</i>
9460	9482	Hand-written notes, directions and 1099 Old form sample

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_ADMIN

Begin	End	Description
1	25	Signed Search Warrant for 54260 North Sunrise Lane, Seligman, AZ, dated 3/5/09; attached supporting Affidavit, items to be seized; FD-597 containing list of actual items seized during search conducted on 3/5/09.
26	62	Documents from WF about a false check attempted to deposit in RICE's account.

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_RICE_BANK REC

Begin	End	Description
1	3	JP Morgan Chase & Co, Acct# 4312, Simpe LTA misc records
4	4	JP Morgan Chase & Co, Acct# 4312, Check 1167, \$10,000 Raju Mahoud 10/16/2008
5	5	JP Morgan Chase & Co, Acct# 4312, Check 1168, \$25,000 Raju Mahoud 10/28/2008
6	6	JP Morgan Chase & Co, Acct# 4312, Check 1169, \$60,000 Raju Mahoud 11/03/2008
7	7	JP Morgan Chase & Co, Acct# 4312, Check 1170, \$100,000 Raju Mahoud 11/10/2008
8	11	JP Morgan Chase & Co, Acct# 4312, Simpe LTA misc records
12	13	JP Morgan Chase & Co, Acct# 4312, Deposit \$25,000 Cash 10/24/2008
14	15	JP Morgan Chase & Co, Acct# 4312, Deposit \$60,000 Cash 10/30/2008
16	17	JP Morgan Chase & Co, Acct# 4312, Deposit \$100,000 Cash 11/06/2008
18	18	JP Morgan Chase & Co, Acct# 4312, Simpe LTA misc records
19	20	JP Morgan Chase & Co, Acct# 4312, Deposit \$15,000 Cash 10/10/2008
21	21	JP Morgan Chase & Co, Acct# 4312, Simpe LTA misc records
22	23	JP Morgan Chase & Co, Acct# 4312, Deposit \$100,000 Cash 11/14/2008
24	25	JP Morgan Chase & Co, Acct# 4312, Deposit \$97,000 Cash 11/24/2008
26	27	JP Morgan Chase & Co, Acct# 4312, Deposit \$99,000 Cash 12/03/2008
28	31	JP Morgan Chase & Co, Acct# 4312, Simpe LTA misc records
32	33	JP Morgan Chase & Co, Acct# 4312, WT \$100,000 11/17/2008 to BMFT
34	35	JP Morgan Chase & Co, Acct# 4312, WT \$97,000 11/26/2008 to BMFT
36	37	JP Morgan Chase & Co, Acct# 4312, WT \$97,000 12/05/2008 to BMFT
38	39	JP Morgan Chase & Co, Acct# 4312, WT \$97,000 12/19/2008 to BMFT
40	41	JP Morgan Chase & Co, Acct# 4312, WT \$97,000 12/30/2008 to BMFT

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Tattie Bogies

Saim Davis and Shawn Rice

Discovery Section: TB_RICE_CSA

Begin	End	Description
1	4	Currency Services Agreement(s)

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_SIMONSON_DOC

Begin	End	Description
1	3	Email on Jan 26 2009, Josh to Sam
4	18	Email on Jan 25, 2009
19	20	Email on Feb 5, 2009 "letter from Ogden"
21	22	Email on Feb 16, 2009
23	24	Email on Feb 17, 2009
25	25	Letter from IRS dated 1-26-2009
26	41	Email on Feb 3, 2009
42	43	Email on Mar 2, 2009
44	45	Email on Feb 18, 2009
47	56	Email on Feb 2, 2009
57	59	Email on Jan 26, 2009
60	68	Contract "Line of Credit Agreement"
69	78	Email on Feb 3, 2009
79	82	Email Jan 26, 2009
83	85	Email Jan 26, 2009
86	90	Email Jan 26, 2009
91	95	Email Jan 25, 2009
96	99	Email Jan 25, 2009
100	101	State of Wyoming Records
102	104	State of Wyoming Records
105	119	Boulder Mountain Funding Bank Records for Wells Fargo

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Tattie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_SIMONSON_FINSUM

Begin	End	Description
1	129	Bank Records for the Simonsons

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Tatie Bogies

Sam Davis and Shawn Rice

Discovery Section: TB_SIMONSON_TAX

Begin	End	Description	
1	20	Kristen L. Simonson Tax Records	
21	23	IDRS Records	
24	35	2007 1040 for Joshua Simonson	
36	37	IDRS Records	
38	305	Records from Tax Preparer of the Simonsons	

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